

**TOWN OF POLK  
SPECIAL TOWN BOARD MEETING MINUTES  
NOVEMBER 10, 2009**

**1. Call Meeting to Order - 8:00 A.M.** -A Special Meeting of the Town of Polk Town Board was called to order by Chairman Albert Schulteis at 8:10 a.m. at the Polk Town Hall.

Chairman A. Schulteis started with the pledge of alliance.

**A. Official Meeting Notice** - Chairman A. Schulteis reported that notice of the meeting was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel, Village of Slinger and Village of Jackson and posted on website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

**B. Roll Call** - Members present: Chairman A. Schulteis, Supervisor Theodore Merten, Supervisor Harold Groth and Clerk Catherine Whelan.

**II. Closed Session:**

**A: Convene in a closed session under s. 19.85 (1) ( c) -**

Motion was made by Supervisor T. Merten to convene in closed session to discuss reviewing employees and wages, seconded by Supervisor H. Groth. A roll call vote was taken Supervisor T. Merten - aye, Supervisor H. Groth - aye and Chairman A. Schulteis - aye. Motion carried

**B. After completion of its business in closed session, the Town Board shall reconvene in open session to complete the remaining items on the agenda -**

Motion was made by Supervisor T. Merten to convene into open session at 9:20 a.m., seconded by Supervisor H. Groth. A roll call vote was taken Supervisor T. Merten - aye, Supervisor H. Groth aye and Chairman A. Schulteis - aye. Motion carried.

**III. Open Session - New Business**

**A. Discussion & Possible Action on Employees' review and wages -**

Motion made by Supervisor T. Merten to approve a .50 increase in wages for Terry Fassbender. To increase part time snow-plower's wages from \$12.50 to \$14.00 per hour. Motion was seconded by Supervisor H. Groth. Motion carried.

Motion was made by Chairman A. Schulteis to approve a \$5.00 fee to be paid to the Electrical Inspector for each application for an Electrical Licenses. Motion was seconded by Supervisor T. Merten. Motion carried.

Motion was made by Supervisor T. Merten to keep the Treasurer wage at \$12,000, the Clerk's wage at \$15,900 and Zoning Secretary at \$9,000, seconded by Supervisor H. Groth. Motion carried.

**B. Discussion & Possible action on all fee schedules including Building, Electrical and Plumbing.**

Chairman A. Schulteis made a motion to deny the increase in Electrical and Plumbing fees, which the Town Board had ask them to do during the Budget Workshops. To table the Building fees. Motion was seconded by Supervisor T. Merten. Motion carried.

**C. Discussion & Possible action on research for revenues.**

Chairman A. Schulties ask for Supervisor H. Groth and Supervisor T. Merten to come up with research on new revenues to decrease the deficit in this years budget and next years budget, to report back to the Town Board at the December 2009 meeting.

**D. Adjournment**

Motion was made by Supervisor H. Groth to adjourn at 9:15 a.m., seconded by Supervisor T. Merten. Motion carried.

Respectfully Submitted,

Catherine Whelan, Town Clerk

STB20090729 Min Recycling Wage for Employee.wpd